

Message Text

LIMITED OFFICIAL USE

PAGE 01 MONTER 00275 131949Z
ACTION XMB-04

INFO OCT-01 ARA-06 ISO-00 EB-07 COME-00 CIAE-00 INR-07
NSAE-00 /025 W

-----131951Z 108569 /66

P 130345Z MAY 77
FM AMCONSUL MONTERREY
TO SECSTATE WASHDC PRIORITY 3132

LIMITED OFFICIAL USE MONTERREY 0275

FOR EXIMBANK

ACCORDING TO POST BANK CONTACT IN DURANGO, IMPREGNADORA
GUADIANA HAS AN EXCELLENT REPUTATION IN DURANGO TRADE AND
COMMERCIAL CIRCLES, WITH EXCELLENT RECORD OF PAYMENT FOR
IMPORTANT LOANS. FIRM'S PRINCIPAL OWNER ING GILBERTO C.
ROSAS S., REPORTEDLY RETAINS HIS CLOSE SOCIAL AND POLITICAL
TIES WITH A NUMBER OF STATE AND FEDERAL OFFICIALS IN DURANGO.
CONTACT KNOWS OF NO RECENT DEVELOPMENTS THAT WOULD JEOPARDIZE
THESE RELATIONSHIPS. TO BEST OF CONTACT'S KNOWLEDGE, ING.
ROSAS DOES NOT CURRENTLY OCCUPY ANY STATE OR FEDERAL GOVERNMENT
POSITION IN DURANGO. CANCELLATION OF IMPORT LICENSES IS ALSO
NOT A TYPICAL GOM DEVICE TO PUNISH INDIVIDUALS WHO ARE OUT OF
FAVOR. EXEMPT.
LAMBERT

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BUSINESS REPUTATION, DEBT REPAYMENTS
Control Number: n/a
Copy: SINGLE
Sent Date: 13-May-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977MONTER00275
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: n/a
Expiration:
Film Number: D770169-0843
Format: TEL
From: MONTERREY
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770562/aaaacayq.tel
Line Count: 39
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 146f3895-c288-dd11-92da-001cc4696bcc
Office: ACTION XMB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05-Apr-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2537391
Secure: OPEN
Status: <DBA CHANGED> mcm 20041118
Subject: BUSINESS REPUTATION
TAGS: EFIN, BBAK, MX, IMPREGNADORA GUADIANA, (ROSAS, GILBERTO C)
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/146f3895-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
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